

Judge Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

V.

ROMAN V. SELEZNEV,

Defendant

NO. CR11-0070RAJ

GOVERNMENT'S EXHIBIT LIST FOR
EVIDENTIARY HEARING ON
DEFENDANT'S MOTION TO DISMISS
THE INDICTMENT

The United States of America, by Annette L. Hayes, United States Attorney for the Western District of Washington, and Norman M. Barbosa and Seth Wilkinson, Assistant United States Attorneys for said District, and Harold Chun, Trial Attorney, Computer Crimes and Intellectual Property Section, hereby submits the following list of exhibits it intends to introduce at the hearing on defendant's motion to dismiss the indictment:

1. E-mails between Dennis Lashinsky and Hussain Waheed, dated July 3, 2014, 11:17 a.m. – 12:34 p.m. - subject “Expulsion Operation.”
2. E-mail and attachments from Dennis Lashinsky to Hussain Waheed and Rana Waheed, subject “Arrest Warrant for Fugitive in Maldives” dated July 3, 2014 8:13 p.m.

- 2a. Diplomatic Note from the Embassy of the United States of America to the Ministry of Foreign Affairs of the Republic of Maldives
- 2b. Arrest Warrant
- 2c. Seleznev_Photo.jpg
- 2d. Seleznev_Photo_Thailand_2007-2008
- 3. Photograph of Maldives Immigration Record
- 4. E-mail from Mark Smith to Dennis Lashinsky, July 4, 2014, 3:56pm
- 5. E-mail from Mark Smith to Dennis Lashinsky, July 4, 2014, 8:04pm
- 6. E-mail from Mark Smith to “All” Regarding Red Notice, July 5, 2014, 5:55am
- 7. Interpol Red Notice for Roman V. Seleznev – Published July 5, 2014
- 8. Photographs of Roman Seleznev at airport
- 9. Photograph of Special Agent in Charge David Iacovetti and Maldives Police official
- 10. Photograph of Roman Seleznev in Male Airport Police Station
- 11. Photograph of Roman Seleznev on Flight to Guam
- 12. Photographs of Roman Seleznev upon arrival in Guam
- 13. Consular Notification
- 14. Roman V. Seleznev Russian Passport
- 15. Report of Investigation, Special Agent Mark J. Smith
- 16. Report of Investigation, Special Agent Daniel Schwandner

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MOTION TO DISMISS THE INDICTMENT/CR11-0070RAJ
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17. Executed Arrest Warrant

18. News Article: Maldives Followed Due Procedure in Arresting Hacker, Says President, Haveeru Online Edition, Published July 10, 2014

DATED this 4th day of December, 2015.

Respectfully submitted,

ANNETTE L. HAYES
United States Attorney

LESLIE R. CALDWELL
Assistant Attorney General

s/ Norman M. Barbosa

NORMAN M. BARBOSA
Assistant United States Attorney

s/ Harold Chun

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CERTIFICATE OF SERVICE

I hereby certify that on December 4, 2015, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system which will send notification of such filing to the attorneys of record for the defendant.

s/Janet K. Vos
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